



A G E N D A
WAUPUN UTILITIES COMMISSION MEETING
817 S. Madison Street
Monday, March 11, 2024 at 4:00 PM

There is a regular commission meeting scheduled for Monday, March 11, 2024 at 4:00 p.m. at the Waupun Utilities Administrative Building, with option to join via virtual and teleconference. Instructions to join the meeting are provided below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89819520743?pwd=amNEeGRJTzBNaVdhUHhpcUdDNGNwdz09>

By Phone: 1 312 626 6799

Meeting ID: 898 1952 0743

Passcode: 061341

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. February 12, 2024 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 2-2024 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. Finance Director Report

GM REPORT / OPERATIONS REPORT

4. General Manager Report
5. Treatment Facilities and Operations Water and Wastewater Report

APPEARANCE BY VISITORS

AGENDA

6. Matt Shefchik, Assistant Vice President of Total Rewards Consulting, Carlson Dettmann Presentation and Motion for Approval of the 2024 Wage Matrix Market Update

ADJOURN TO CLOSED SESSION

The Commission may convene in closed session as authorized by Wisconsin Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

7. Option for Discussion of 2024 Wage Matrix Market Update in Closed Session

RECONVENE TO OPEN SESSION

In the event of closed session, the Commission will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the General Manager at 920-324-7920.